

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137534

FILED
Apr 20, 2009
Secretary of State

Entity Name: GREAT LIFE FINANCIAL GROUP, INC.

Current Principal Place of Business:

40 SARASOTA CENTER BLVD.
#102-G
SARASOTA, FL 34240

New Principal Place of Business:

1954 MAIN ST.
SARASOTA, FL 34236

Current Mailing Address:

7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202

New Mailing Address:

FEI Number: 61-1476709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLOU, LINDA PRES
7560 HARRINGTON LANE
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BALLOU, LINDA
Address: 7560 HARRINGTON LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BALLOU, LINDA
Address: 7560 HARRINGTON LANE
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: V.P. () Change (X) Addition
Name: BALLOU, JAMES
Address: 1954 MAIN ST.
City-St-Zip: SARASOTA, FL 34236

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA BALLOU

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date